

# NOTICE OF PUBLIC MEETING

*Pursuant to A.R.S. §38-431.02, notice is hereby given that the Dysart Governing Board will hold a meeting open to the public on the date and day, at the time, and at the location shown below. A copy of the complete agenda with names and details is posted prior to the scheduled meeting during business hours at the Dysart Education Center at 15802 N. Parkview Place, Surprise, AZ 85374 or at <https://www.dysart.org/GBAgendas/>.*

## DYSART UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEETING AGENDA

### REGULAR MEETING

#### STUDY SESSION

TIME: 4:30 p.m. – Wednesday, November 5, 2014

PLACE: Nathaniel Dysart Education Center, 15802 N. Parkview Place, Surprise, AZ 85374

#### **Continuous Improvement Plan 21<sup>st</sup> Century Network**

**Presented by**

#### **Valley Vista High School Feeder Schools**

Valley Vista	Ashton Ranch
Countryside	Surprise
Thompson Ranch	West Point

#### REGULAR MEETING

TIME: 6:00 p.m. – Wednesday, November 5, 2014

*Individuals wishing to address the Governing Board must fill out a request form available in the Lobby and turn it in to the Board Clerk, Superintendent or Board Secretary prior to the start of the meeting. Those who have asked to speak will be called upon to address the Board at the appropriate time. Persons with a disability or who need an interpreter may request a reasonable accommodation, such as a translator or sign language interpreter, by contacting the Governing Board Secretary at 623-876-7002. Requests should be made at least 48 hours in advance to arrange the service.*

1. Call to Order  
*(Members of the Dysart Unified School District Governing Board will attend either in person or by telephone conference call.)*
2. Pledge of Allegiance
3. Approval of the Agenda Form

It is recommended the Governing Board approve this Agenda Form consistent with Board Policy and temporarily suspend any Governing Board policy with which this agenda may be inconsistent.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4. Summary of Current Events
  - Presentations, Recognitions, Celebrations
    - Technology Showcase – Collaboration
    - City of Surprise Proclamation, Bullying Prevention Month
    - Rachel’s Challenge – Heartbeat Recognition

- Superintendent Update
- Governing Board Update
  - Traci Sawyer-Sinkbeil
  - Bonnie Schroader
  - Jennifer Tanner
  - Blossom Tande

5. Audience with Individuals or Groups

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Pursuant to A. R. S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. In order to facilitate accomplishing the business of the District in a timely manner, a time limit of three (3) minutes will be imposed for each individual or group addressing the Board. When you approach the podium, please state your name for the record.

**MOTION TO APPROVE CONSENT AGENDA ITEMS**

It is recommended the Governing Board approve Consent Agenda items as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

<u><b>ACTION/CONSENT</b></u>	<u><b>Submitted By</b></u>
1. Recommendation for Approval of Cooperative Purchases Over the \$100,000 Threshold for the 2014-2015 Fiscal Year	Mr. Eaton
2. Recommendation for Approval to Issue and Release Solicitations for P-card Services, Armored Car Services, Audit Services, Employee Insurance Benefits Consulting Services, and Special Needs Supplies & Equipment	Mr. Eaton
3. Recommendation to Approve the Claim Form for State Aid Corrections Due to Transwestern Pipeline Company Tax Appeal Settlement	Mr. Eaton
4. Dysart Unified School District Letter of Support for FTZ No. 227, Skyway Business Park	Mr. Eaton
5. Recommendation to Approve the Warranty Deed for Right-of-Way Property Conveyance to the City of Surprise	Mr. Eaton
6. Recommendation to Approve the Sun City Grand Room Rental Contract for the Dysart High School JROTC Military Ball and Authorize the Executive Director for Business Services to Sign the Agreement and Any Affiliated Documents	Mr. Eaton
7. Recommendation to Approve the Proposal for the 2014-2015 High-Impact Instructional Initiative Consulting and Training Services Provided by Clark Consulting and Training, Inc. and Authorize the Assistant Superintendent to Sign the Proposal and any Affiliated Documents	Dr. Poling
8. Recommendation to Approve the Practicum Articulation Agreement with Liberty University and Authorize the Executive Director for Human Resources to Sign the Agreement and Any Affiliated Documents	Ms. Buck
9. Recommendations to Approve Personnel Action Items for the Period of October 1, 2014 Through November 5, 2014	Ms. Buck
10. Recommendation to Terminate Employment – Classified Staff – 2014-2015 School Year	Ms. Buck
11. Approval of the Minutes of the October 1, 2014 Governing Board Meeting and the Candidate Forum Held October 2, 2014	Dr. Pletnick

**ACTION/CONSENT**

**Submitted By**

- 12. Declarations of Curricular & Instructional Alignment to the Arizona Academic Standards Dr. Poling
- 13. Recommendation to Approve Overnight and Out-of-State Travel Cabinet
- 14. Career Ladder Program FY15 – Statement of Action Taken Mr. Eaton
- 15. Acceptance of Donations, Gifts and Grants Mr. Eaton
- 16. Extra-Curricular Tax Credit Fund and Student Activities Fund Reports for the Month of September 2014 Mr. Eaton
- 17. Approval/Ratification of Payroll Vouchers 14, 7597, 15, 7598, 16 and 7599 in the Amount of \$9,955,094.09 Mr. Eaton
- 18. Approval/Ratification of Expense Vouchers, 1013, 1014, 1015, 1016, 1017 and 1018 in the Amount of \$5,730,213.49 Mr. Eaton

**INFORMATION**

- 19. Update on November 4, 2014 Election Outcomes Related to Dysart Unified District Measures and Board Seats Dr. Pletnick
- 20. Expenditures for Gifted Program Dr. Pletnick
- 21. Policy Governance – Board Monitoring of Adopted Policies – Section 3.0 to 3.5 – Board Superintendent Relationship Dr. Pletnick

**ACTION/DISCUSSION**

- 22. Rescind Approval of Statement of Charges Recommending Dismissal of Ms. Buck Certificated Teacher C. Tanner
- 23. Governing Board Self-Assessment Schedule of Workshops Dr. Pletnick

**REQUESTS FOR FUTURE AGENDA ITEM(S)**

**ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_